Case 1:15-cr-00637-KAM Document 503 Filed 12/28/17 Page 1 of 14 Pag

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631-	EXHIBIT IDENTIF	NO	5	
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PEN	DATE: _	02	2/17	7
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Defende Fillian I		
Defense Exhibit Number:	Description:	Admitted Through:
101-6	Katten Muchin Rosenman LLP New Client Matter Form (01/24/2012)	Bernadette Davida - 10/20/201
101-9	Client Matter Form - MSMB Capital Management, LLC	Bernadette Davida - 10/20/201
101-18	Katten Invoice No. 1300885147 (08/05/2011)	Bernadette Davida - 10/20/201
	To: MSMB Healthcare LP, Attn: Kevin Mulleady	Derriddette Davida - 10/20/201
101-19	Katten Invoice No. 1300877116 (09/19/2011)	Bernadette Davida - 10/20/201
	To: MSMB Capital Management, LLC, Attn: Kevin Mulleady	Dernadette Davida - 10/20/201
101-20	Katten Invoice No. 1300882420 (10/12/2011)	Bernadette Davida - 10/20/201
	To: MSMB Capital Management, LLC, Attn: Kevin Mulleady	Bernadette Davida - 10/20/20]
	Email - Formal Inquiry (03/08/2013)	
103-2	From: Kevin Mulleady	Richard Kocher - 10/31/2017
	To: Richard Kocher	
	Email - New Job Announcement (03/25/2011)	
103-9	From: Kevin Mulleady	Dishard Kashar 40/24/2017
103 3	To: Kevin Mulleady	Richard Kocher - 10/31/2017
	Bcc: Multiple Recipients	
	Email - RE: LP Kocher (03/11/2013)	
103-10	From: Richard Kocher	Richard Kocher - 10/31/2017
	To: Martin Shkreli	Section of the sectio
	RE: FedEx (03/18/2013)	
103-13	From: Richard Kocher	
103-13	To: Martin Shkreli	Richard Kocher - 10/31/2017
	Cc: David Trachtenberg	
	Email - RE: Solution (03/27/2013)	***
103-15	From: Richard Kocher	Richard Kocher - 10/31/2017
	To: Martin Shkreli	McHard Rocher - 10/31/2017
103-22	Private Placement Memorandum - MSMB Healthcare (01/01/2011)	Richard Kocher - 10/31/2017
	Email - purchase agreement (12/14/2012)	Richard Rocher - 10/31/2017
104-14	From: Martin Shkreli	Stove Bishardson 10/25/2015
20.12.	To: Steve Richardson	Steve Richardson - 10/25/2017
104-19	Retrophin Board Call - 06/11/2013 Notes	Starra Bishardan 40/20/2015
- 20.		Steve Richardson - 10/30/2017
104-23	Retrophin, Inc. CEO Compensation for Performance Year 2013 (02/24/2014)	Steve Richardson - 10/30/2017
220 II	Email - RE: Richardson Stock Transfer (10/19/2013)	
104-43	From: Martin Shkreli	Steve Richardson - 10/30/2017
	To: Steve Richardson	* *
	Email - Re: Marcum review of S-1 (11/14/2013)	
104-45	From: Steve Richardson	Steve Richardson - 10/30/2017
	To: Marc Panoff	3 30 500
	Email - Re: Retrophin S-1 Signature Page (11/14/2013)	
104-46	From: Steve Richardson	Steve Richardson - 10/30/2017
А	To: Michelle Griswold	
	Email - Re: Retrophin Names Stephen Aselage as Chief Executive Officer	
104-51	(09/10/2012)	
104-31	From: Steve Richardson	Steve Richardson - 10/25/2017
	To: Martin Shkreli	
104-52	SEC Form S-1, Retrophin, Inc Filed 03/15/2013	Steve Richardson - 10/25/2017
104-65	Retrophin, Inc. Telephonic Meeting of the Board of Directors Agenda (07/03/2013)	Steve Richardson - 10/30/2017
	Email - RE: Major Concern (03/14/2013)	
104-72	From: Martin Shkreli	Charles Birth and 100 100 100 1
104-72	To: Steve Richardson	Steve Richardson - 10/30/2017
104-79A		
	SEC Form 8-K, Retrophin, Inc Filed 01/06/2014	Steve Richardson - 10/30/2017
104-84	SEC Schedule 14A - Retrophin, Inc 05/09/2014	Steve Richardson - 10/30/2017
104.05	Email - loan (12/17/2012)	
104-96	From: Martin Shkreli	Steve Richardson - 10/30/2017
404.07	To: Steve Richardson	
104-97	SEC Form 8-K, Desert Gateway, Inc Filed 12/12/2012	Steve Richardson - 10/30/2017
104-97A	SEC Form 8-K, Desert Gateway, Inc Filed 12/12/2012	Joseph Dooley - 12/18/2017
	Email - RE: (02/07/2013)	2
104-99	From: Evan Greebe	Joseph Dooley - 12/19/2017
	To: Martin Shkreli	
104-152A	SEC Form 8-K, Retrophin Inc Filed 12/12/2013	Steve Richardson - 10/30/2017
	Email - RE: Board Call (01/06/2014)	×
97		
3	From: Evan Greebel	
104-156		Steve Richardson - 10/30/2017
104-156	From: Evan Greebel To: Steve Richardson; David Kravitz; Marc Panoff; Steve Aselage; Neal Golding; Jeff Paley; Martin Shkreli	Steve Richardson - 10/30/2017

104-158	Email - RE: Board Call (07/02/2013) From: Marc Panoff To: Martin Shkreli; Steve Aselage; Steve Richardson; Evan Greebel	Steve Richardson - 10/30/2017
104-252	Email - Re: Completing Form 4 (03/18/2013) From: Steve Richardson	Steve Richardson - 10/30/2017
105-5	To: Evan Greebel, Michelle Griswold Chat Message between David Geller and Kevin Mulleady (02/16/2012)	David Geller - 11/1/2017
106-4	Email - RE: wire sent (11/08/2011) From: Evan Greebel To: Kris Marsilio	Kris Marsilio - 11/14/2017
106-5	Email - RE: (11/01/2011) From: Evan Greebel To: Kris Marsilio	Kris Marsilio - 11/14/2017
106-41	Email - Inquiry Invoice (09/30/2014) From: Evan Greebel To: Martin Shkreli	Kris Marsilio - 11/14/2017
107-1	Email - FW: Settlement and Release Agreement (04/03/2013) From: Sarah Hassan To: Noreen Hassan	Sarah Hassan - 10/23/2017
107-4	Email - Great to see you (04/11/2011) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 10/23/2017
107-9	Email - Re: Hi From Martin - JPM Morgan Conference (01/11/2011) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 10/23/2017
107-10	Email - RE: Retrophin Additional Investment (03/14/2012) From: Martin Shkreli To: Tom Koestler, Brent Saunders, Fred Hassan, Sarah Hassan, Robert Bertolini	Sarah Hassan - 10/23/2017
107-15	Email - Introduction (02/22/2013) From: Martin Shkreli To: Sarah Hassan, Evan Greebel	Sarah Hassan - 10/23/2017
107-25	Email - RE: Revised MannKind Short-Sale Writeup - \$8 current price - \$2 price target (12/27/2010) From: Martin Shkreli To: Sarah Hassan	Sarah Hassan - 10/23/2017
108-2	Email - RE: Settlement (02/25/2013) From: Kevin J. Stanfield To: Evan Greebel Cc: David Mannheim	Lindsay Rosenwald - 11/6/2017
110-9	Email - Retrophin updated requested list (11/5/2012) From: Di Jia Liang To: Jackson Su CC: Corey Massella	Corey Massella - 11/7/2017
110-11	Email - Executed Order for Fearnow Note (12/17/2012) From: Evan Greebel To: Corey Massella Cc: Jackson Su	Corey Massella - 11/7/2017
110-14	SEC Form 10-K, Retrophin, Inc Filed 05/30/2013	Corey Massella - 11/8/2017
110-16	Email - Fwd: Katten/Retrophin Ledger (03/22/2013) From: Gleb Mikhailov To: Leonora Izerne	Corey Massella - 11/8/2017
110-18	Email - RE: RE: (11/27/2012) From: Martin Shkreli To: Corey Massella CC: Jackson Su; Susan Chew	Corey Massella - 11/8/2017
110-22	Email - Copy of Retrophin Capitalization Table 12-12-2012 (2).xlsx (12/16/2012) From: Jackson Su To: Corey Massella	Corey Massella - 11/2/2017
110-23	Email - Copy of Retrophin Capitalization Table 12-12-2012 (2) (3).xlsx (12/16/2012) From: Corey Massella To: Jackson Su	Corey Massella - 11/2/2017
110-25	Email - Copy of Retrophin Capitalization Table 12-12-2012 (2) (3).xlsx (12/16/2012) From: Corey Massella To: Jackson Su	Corey Massella - 11/7/2017

110-26	Email - Copy of Retrophin Capitalization Table 12-12-2012 (2) (3).xlsx (12/16/2012) From: Corey Massella	Corey Massella - 11/7/2017
	To: Jackson Su	
110-28	Email - RE: Retrophin FS and supporting WP's (07/08/2013) From: Michael Harrison To: Dmitriy Timofeyev; Marc Panoff CC: Corey Massella; Albert Salem	Corey Massella - 11/7/2017
110-30	Email - 2 items (12/17/2012) From: Jackson Su To: Corey Massella	Corey Massella - 11/7/2017
110-31	Email - workpaper 1 of 2 (05/30/2013) From: Susan Chew To: Marc Panoff CC: Corey Massella	Corey Massella - 11/7/2017
110-31-A	Retrophin, LLC Incentive Units (12/12/2012)	Corey Massella - 11/7/2017
110-33	Email - Returns are ready and are due Friday. What is the timing of when the \$16,531 payment or wire will be received? (09/10/2012) From: Corey Massella To: Jackson Su	Corey Massella - 11/8/2017
110-35	Email - Re: Retrophin Comp Table (03/09/2013) From: Ron Tilles To: Keun Dong Kim; Corey Massella CC: Evan Greebel	Corey Massella - 11/8/2017
110-36	Email - RE: Are you available today? (09/04/2012) From: Corey Massella To: Jackson Su	Corey Massella - 11/8/2017
110-39	Email - RE: Questions relating to shareholders (04/03/2013) From: Evan Greebel To: Leonora Izerne; Susan Chew Cc: Martin Shkreli; Ron Tilles; Corey Massella; Pamela Jones	Corey Massella - 11/7/2017
110-40	Email - RE: Questions relating to shareholders (04/04/2013) From: Susan Chew To: Leonora Izerne Cc: Corey Massella	Corey Massella - 11/7/2017
110-47	Demonstrative Exhibit - Transfers Identified in GX - 111-26	Joseph Dooley - 12/19/2017
110-48	Division of Corporations Filing - Retrophin Pharmaceutical, Inc. (09/13/2012)	Corey Massella - 11/7/2017
111-2	Email - FW: Executed Merger Agreement (12/12/2012) From: Jackson Su To: George Huang	Jackson Su - 11/14/2017
111-18	Email - Re: Pre/Post Capitalization Table (12/04/2012) From: Jackson Su To: Stephen Aselage Cc: George Huang	Jąckson Su - 11/14/2017
111-21	Email - Re: Workers Compensation Board (06/21/2012) From: Jackson Su To: Evan Greebel	Jackson Su - 11/15/2017
111-27	Email - RE: Final Capitalization Table.xlsx (12/03/2012) From: Evan Greebel To: Martin Shkreli; Jackson Su	Jackson Su - 11/14/2017
111-28	Email - RE: Final Capitalization Table.xlsx (12/03/2012) From: Evan Greebel To: Martin Shkreli; Jackson Su	Jackson Su - 11/14/2017
111-30	Email - Letter (03/08/2013) From: Evan Greebel To: Jackson Su Cc: Martin Shkreli Bcc: Evan Greebel	Jackson Su - 11/15/2017
111-40	Email - note (11/12/2012) From: Jackson Su To: Corey Massella; Di Jia Liang	Jackson Su - 11/15/2017
111-41	Email - (No Subject) (12/18/2012) From: Jackson Su To: Jackson Su	Jackson Su - 11/15/2017

	Email - RE: Retrophin - Critical Issues (12/07/2012)	
444.56	From: Jackson Su	Jackson Su - 11/15/2017
111-56	To: Mariel Schlecht; Corey Massella; Susan Chew	Jackson 3u - 11/13/2017
	CC: Martin Shkreli; Evan Greebel; Ed Hackert	
	Email - RE: Retrophin - Critical Issues (12/07/2012)	
111-57	From: Jackson Su	Jackson Su - 11/15/2017
111-57	To: Mariel Schlecht; Corey Massella; Susan Chew; Evan Greebel	30ck301/30 11/13/101/
	CC: Martin Shkrell; Ed Hackert	AA SAA A
	Email - cap table (11/12/2012)	
111-60	From: Jackson Su	Jackson Su - 11/15/2017
111 00	To: Corey Massella; Susan Chew; Di Jia Liang	•
	CC: Evan Greebel	
	Email - Employee-Consultant Payables.xlsx (11/29/2012)	
111-64	From: Jackson Su	Jackson Su - 11/15/2017
	To: Corey Massella; Susan Chew	
	Email - RE: employee/consulting agreement (11/29/2012)	
111-65	From: Jackson Su	Jackson Su - 11/15/2017
	To: Susan Chew	•
	CC: Corey Massella; Martin Shkreli	
444.66	Email - RE: CEO agreement (11/8/2012)	Jackson Su - 11/14/2017
111-66	From: Jackson Su	Jackson 3u - 11/14/2017
	To: Di Jia Liang Email - Re: Title (03/19/2012)	
111 70	From: Jackson Su	Jackson Su - 11/15/2017
111-70	To: Martin Shkreli	300030130 11,13,201,
	Email - RE: Open Points - Retrophin (12/17/2012)	
÷	From: Jackson Su	
111-73	To: Mariel Schlecht	Jackson Su - 11/14/2017
	Cc: Ed Hackert	
	Email - CEO agreement (11/08/2012)	
111-103	From: Jackson Su	Jackson Su - 11/14/2017
111-105	To: Corey Massella; Di Jia Liang	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Email - RE: Incentive units (11/16/2012)	
	From: Jackson Su	
111-104	To: Susan Chew	Jackson Su - 11/14/2017
	CC: Corey Massella	
	Email - RE: Transfer units (11/21/2012)	
111-105	From: Jackson Su	Jackson Su - 11/14/2017
111 103	To: Susan Chew; Corey Massella	
	AOL Finance Article - Retrophin Raises \$10.0 Million in Private Placement	
111-126	(02/12/2013)	Jackson Su - 11/15/2017
	Email - RE: access (11/14/2012)	
	From: Jackson Su	Inches Co. 11/15/2017
111-127	To: Brittany Adams	Jackson Su - 11/15/2017
	Cc: Martin Shkreli	
	Email - RE: Retrophin LLC PPM@40.pdf - Adobe Acrobat Standard (12/13/2012)	
111-129	From: Jackson Su	Jackson Su - 11/14/2017
	To: Corey Massella	
	Cc: Mariel Schlecht; Susan Chew	
	Email - sign and return first thing in morning (12/16/2012)	
444.420	From: Jackson Su	Jackson Su - 11/14/2017
111-130	To: Martin Shkreli	18CKSON 30 - 11/14/2017
	Cc: Michael Smith	
111-131	Purchase Agreement (Attachment to 111-131-1)	Jackson Su - 11/15/2017
	Email - RE: Purchase Agreements (12/12/2012)	
111-131-1	From: Marek Biestek	Jackson Su - 11/15/2017
	To: Evan Greebel	
111-132	Purchase Agreement (Attachment to 111-131-1)	Jackson Su - 11/15/2017
111-133	Purchase Agreement (Attachment to 111-131-1)	Jackson Su - 11/15/2017
111-134	Purchase Agreement (Attachment to 111-131-1)	Jackson Su - 11/15/2017
111-135	Purchase Agreement (Attachment to 111-131-1)	Jackson Su - 11/15/2017
111-136	Purchase Agreement (Attachment to 111-131-1)	Jackson Su - 11/15/2017
111-137	Purchase Agreement	Jackson Su - 11/15/2017
	Email - Final Capitalization Table.xlsx (12/03/2012)	
111-148	From: Martin Shkreli	Jackson Su - 11/14/2017
	To: Evan Greebel; Jackson Su	

	Email - RE: Retrophin review open items (12/12/2012)	
111-149	From: Jackson Su	Jackson Su - 11/14/2017
111-145	To: Mariel Schlect; Corey Massella; Susan Chew	200.000.000,,
	CC: Ed Hackert	
	Letter - Immunity for Trial Testimony for Jackson Su (11/14/2017)	
111-151	From: USAO-EDNY	Jackson Su - 11/14/2017
	To: John Burke, Esq.	
	Email - RE: (07/11/2013)	0.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1
112-8	From: Evan Greebel	Schuyler Marshall - 11/1/2017
	To: Martin Shkreli	
115-6	body.txt (No Date)	Darren Blanton - 11/7/2017
115-13	Text Messages between Darren Blanton and Martin Shkreli (No Date)	Darren Blanton - 11/7/2017
	Email - Re: Shares (05/19/2014)	
115-14	From: Darren Blanton	Darren Blanton - 11/6/2017
110 1.	To: Martin Shkreli	
	Cc: Evan Greebel	
	Email - Re: Introduction (05/20/2014)	D
115-15	From: Darren Blanton	Darren Blanton - 11/6/2017
	To: Martin Shkreli	
115-24	Retrophin, Inc. Proxy for Annual Meeting of Stockholders to be Held on May 9,	Darren Blanton - 11/7/2017
	2014 (05/09/2014)	
	Email - Great Catching up Sunday (06/11/2014)	D Division of the leaves
115-36	From: Darren Blanton	Darren Blanton - 11/6/2017
	To: Martin Shkreli	
	Email - Re: Revised Draft Option Agreement (08/22/2013)	
115-41	From: Martin Shkreli	Darren Blanton - 11/7/2017
115-41	To: JD McCulloch	,,,
	Cc: Darren Blanton	
	Email - RE: Transfer to Darren Blanton (08/15/2013)	
115-42	From: Martin Shkreli	Darren Blanton - 11/7/2017
	To: Darren Blanton	
	Email - RE: MSMB Performance Estimate (01/27/2012)	
115-61	From: Martin Shkreli	Darren Blanton - 11/7/2017
	To: JD McCulloch	
	Email - RE: Great to see you (05/29/2014)	
115-76	From: Martin Shkreli	Darren Blanton - 11/7/2017
	To: Darren Blanton	
	Letter - Re: Request of Darren Blanton for Prompt Inspection and Duplication of	
	Books of Account of Business and Investments of MSMB Capital Management, LP	
115-79	(07/13/2012)	Darren Blanton - 11/7/2017
	From: Samuel Lieberman	
	To: Martin Shkreli	
	Email - Re: Board Morning (08/04/2014)	
116-2	From: Marc Panoff	Steve Aselage - 11/9/2017
	To: Stephen Aselage	•
	Stephen Aselage BioMarin Pharmaceutical Inc. Employment Agreement	Steve Aselage - 11/9/2017
116-10	(04/09/2007)	Steve Aseiage - 11/9/2017
	Retrophin Press Release - Retrophin Announces Leadership Reorganization	St Ala 11/0/2013
116-36	(09/30/2014)	Steve Aselage - 11/9/2017
116-52	SEC Form S-1, Retrophin, Inc Filed 12/18/2013	Steve Aselage - 11/21/2017
· · · · · · · · · · · · · · · · · · ·	Email - RE: Odds and Ends (12/19/2012)	
116-63	From: Evan Greebel	Steve Aselage - 11/21/2017
	To: Stephen Aselage	
	Email - Steve Aselage sub doc (03/21/2013)	
116-64A	From: Michael Smith	Steve Aselage - 11/9/2017
	To: Gleb Mikhailov	
	Email - Re: Retrophin (09/13/2013)	
116-75	From: Steve Aselage	Steve Aselage - 11/9/2017
	To: Marc Panoff	
116-78	Retrophin, LLC Transfer and Donee Representation Letter (No Date)	Steve Aselage - 11/9/2017
116-80	SEC 10-Q/A, Retrophin, Inc Filed 09/13/2013	Steve Aselage - 11/22/2017
116-81	SEC Form 10-Q - Retrophin, Inc Filed 09/13/2013	Sunil Jain - 11/16/2017
116-90	Q2 2014 Earnings Call - Bloomberg Transcript	Steve Aselage - 11/21/2017
110 00	Email - Re: Board and senior management meeting (07/27/2014)	
	From: Ken Banta	
116-100	To: Steve Richardson	Steve Aselage - 11/21/2017
	1	
	Cc: Stephen Aselage; Keller Perry; Alvin Shih; Martin Shkreli	

	Email - Offsite (08/10/2014)	
	From: Stephen Aselage	
116-104	To: Jeff Paley; Martin Shkreli; Steve Richardson; Neal Golding; Alvin Shih; Steven	Steve Aselage - 11/21/2017
110 10 1	Eby	
	Cc: Ken Banta	
	Email - Re: Manchester Call Materials (02/11/2014)	
	From: Ken Banta	
116-107	To: Marc Panoff	Steve Aselage - 11/21/2017
	Cc: Neal Golding; Steve Richardson; Stephen Aselage; Jeff Paley; Martin Shkreli;	
	Jeffrey Paley; Evan Greebel; Christine Giordano	
116-110	SEC Form 8-K, Retrophin, Inc Filed 09/10/2014	Steve Aselage - 11/21/2017
	Email - Re: Updated Super 8k (12/09/2012)	
116-112	From: Stephen Aselage	Steve Aselage - 11/22/2017
	To: Martin Shkreli	•
	Cc: George Huang; Evan Greebel	
446 440	Email - Re: Potential Agreement (10/04/2014)	Steve Aselage - 11/22/2017
116-118	From: Martin Shkreli To: Stephen Aselage; Steve Richardson	Steve Aseiage - 11/22/2017
	Email - RE: (04/07/2013)	
117-3	From: Alan Geller	Alan Geller - 11/27/2017
117-5	To: Martin Shkreli	
	Email - RE: can we rehearse this businessweek thing? (01/06/2014)	
117-5	From: Alan Geller	Alan Geller - 11/27/2017
	To: Martin Shkreli	
	Email - (No Subject) (04/04/2014)	
117-6	From: Alan Geller	Alan Geller - 11/27/2017
	To: Martin Shkreli	
	Email - RE: can we set up a 3 way call later today? What works? Im free - al needs	
117-65	to do before 230 (04/17/2013)	Alan Geller - 11/27/2017
117-03	From: Alan Geller	, Sene. 11, 11, 12, 12, 1
	To: Martin Shkreli; Evan Greebel	
	Email - RE: (06/14/2014)	
117-79	From: Martin Shkreli	Alan Geller - 11/27/2017
	To: Alan Geller	AL C. II
117-83	Non-Prosecution Agreement for Alan Geller (06/14/2017)	Alan Geller - 11/27/2017
	Email - RE: update (08/06/2013)	Alan Callas 11/27/2017
117-88	From: Martin Shkreli	Alan Geller - 11/27/2017
	To: Alan Geller; Leonora Izerne; Martin Shkreli; Evan Greebel	
117.02	Email - RE: (06/13/2013)	Alan Geiler - 11/27/2017
117-93	Email - RE: (06/13/2013) From: Martin Shkreli	Alan Geller - 11/27/2017
	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller	
117-93 118-4	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12	Alan Geller - 11/27/2017 Sunil Jain - 11/16/2017
	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013)	Sunil Jain - 11/16/2017
	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel	
118-4	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert	Sunil Jain - 11/16/2017
118-4	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff	Sunil Jain - 11/16/2017
118-4	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert	Sunil Jain - 11/16/2017
118-4 118-26A	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013)	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin, Inc.	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin, Inc. Email - Retrophin - Non-employee shared-based compensation (10/18/2013)	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A 118-39	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin, Inc. Email - Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A 118-39	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A 118-39	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin, Inc. Email - Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A 118-39	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A 118-39 118-41	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin, Inc. Email - Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert Shareholder Settlement Schedule for the Nine Months Ended September 30, 2013	Sunil Jain - 11/16/2017
118-4 118-26A 118-39	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin, Inc. Email - Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert Shareholder Settlement Schedule for the Nine Months Ended September 30, 2013 Email - Second quarter 10Q comments (09/09/2013)	Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017 Sunil Jain - 11/16/2017
118-4 118-26A 118-39 118-41	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert Shareholder Settlement Schedule for the Nine Months Ended September 30, 2013 Email - Second quarter 10Q comments (09/09/2013) From: Sunil Jain To: Marc Panoff; Michael Harrison Cc: Ed Hackert; John Rushford	Sunil Jain - 11/16/2017
118-4 118-26A 118-39 118-41 118-46	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert Shareholder Settlement Schedule for the Nine Months Ended September 30, 2013 Email - Second quarter 10Q comments (09/09/2013) From: Sunil Jain To: Marc Panoff; Michael Harrison	Sunil Jain - 11/16/2017
118-4 118-26A 118-39 118-41	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert Shareholder Settlement Schedule for the Nine Months Ended September 30, 2013 Email - Second quarter 10Q comments (09/09/2013) From: Sunil Jain To: Marc Panoff; Michael Harrison Cc: Ed Hackert; John Rushford Minutes of a Special Meeting of the Board of Directors of Retrophin, Inc. (09/09/2013)	Sunil Jain - 11/16/2017
118-4 118-26A 118-39 118-41 118-46	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert Shareholder Settlement Schedule for the Nine Months Ended September 30, 2013 Email - Second quarter 10Q comments (09/09/2013) From: Sunil Jain To: Marc Panoff; Michael Harrison Cc: Ed Hackert; John Rushford Minutes of a Special Meeting of the Board of Directors of Retrophin, Inc. (09/09/2013) Consulting Agreement - Bryan G. Stockton, Mattel Inc. (Exhibit 10.1)	Sunil Jain - 11/16/2017 Alan Johnson - 12/11/2017
118-4 118-26A 118-39 118-41 118-46 118-47	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert Shareholder Settlement Schedule for the Nine Months Ended September 30, 2013 Email - Second quarter 10Q comments (09/09/2013) From: Sunil Jain To: Marc Panoff; Michael Harrison Cc: Ed Hackert; John Rushford Minutes of a Special Meeting of the Board of Directors of Retrophin, Inc. (09/09/2013) Consulting Agreement - Bryan G. Stockton, Mattel Inc. (Exhibit 10.1) Retirement and Consulting Agreement - McDonalds (Exhibit 99)	Sunil Jain - 11/16/2017
118-4 118-26A 118-39 118-41 118-46 118-47 118-58 119-12	Email - RE: (06/13/2013) From: Martin Shkreli To: Alan Geller Abstract of Meetings for year ended 12/31/12 Email - RE: Excerpt from 12/6 Meeting (12/12/2013) From: Evan Greebel To: Sunil Jain; Edward Hackert Cc: Marc Panoff Letter (11/08/2013) From: Marcum LLP To: Retrophin - Non-employee shared-based compensation (10/18/2013) From: Sunil Jain To: Michael Harrison Cc: Marc Panoff; Ginger Paguio, Ed Hackert Shareholder Settlement Schedule for the Nine Months Ended September 30, 2013 Email - Second quarter 10Q comments (09/09/2013) From: Sunil Jain To: Marc Panoff; Michael Harrison Cc: Ed Hackert; John Rushford Minutes of a Special Meeting of the Board of Directors of Retrophin, Inc. (09/09/2013) Consulting Agreement - Bryan G. Stockton, Mattel Inc. (Exhibit 10.1)	Sunil Jain - 11/16/2017 Alan Johnson - 12/11/2017

119-16	Retirement and Consulting Agreement - John D. Sheehan, Mylan Inc. (Exhibit 10.1)	Alan Johnson - 12/11/2017
119-17	Separation, Consulting, and Release Agreement - Jeffrey D. Kelly, RenaissanceRe	Alan Johnson - 12/11/2017
	Holdings Ltd. (Exhibit 10.6)	
119-18	Consulting Agreement - Jan B.C. Spencer, Kimberly-Clark Corp. (Exhibit 10w)	Alan Johnson - 12/11/2017
119-19	Consulting and Separation Agreement and General Release - Deborah A. Wensel, Great Lakes Dredge & Dock Corp. (Exhibit 99.3)	Alan Johnson - 12/11/2017
119-20	Consulting and Release Agreement - Joseph E. Milliron, Furmanite Corporation (Exhibit 10.4)	Alan Johnson - 12/11/2017
119-22	Executive Employment Agreement - Cameron Reynolds, VolitionRX Limited (Exhibit 10.2)	Alan Johnson - 12/11/2017
119-23	Executive Employment Agreement - Roger Janssen, 3DX Industries Inc. (Exhibit 10.1)	Alan Johnson - 12/11/2017
119-24	Executive Employment Agreement - Eugene M. Isenberg, Nabors Industries Ltd. (Exhibit 10.1)	Alan Johnson - 12/11/2017
119-25	Executive Employment Agreement - Brian T. Mayo, Xstream Systems Inc. (Exhibit 10.7)	Alan Johnson - 12/11/2017
120-6	Email - MSMB Capital Proposes Acquisition of Amag Pharmaceuticals fro \$18 Per Share (08/03/2011) From: Martin Shkreli To: Martin Shkreli Bcc: Multiple Recipients	Timothy Pierotti - 11/20/2017
120-7	Email - RE: Holiday schedule (12/20/2012) From: Martin Shkreli To: Leonora Izerne; Andrew Vaino; Marek Biestek; Michael Smith; Ron Tilles; Kevin Mulleady; Fardeen Chowdhury; Tim Pierotti; Thomas Fernandez; Stephen Aselage Cc: Jackson Su	Timothy Pierotti - 11/21/2017
120-13	Email - RE: tomorrow (12/30/2012) From: Martin Shkreli To: Tim Pierotti	Timothy Pierotti - 11/21/2017
120-18	Email - FW: you owe me \$6,036,000 (02/14/2014) From: Martin Shkreli To: Michael Gordon; Evan Greebel	Timothy Pierotti - 11/21/2017
120-19	Email - RE: Monthly Package November, 2011 MSMB Consumer, LP (01/19/2012) From: Varun Agarwal To: Martin Shkreli; Nav Consulting Inc; Allison Russo; Jackson Su; Timothy Pierotti Cc: Martin Shkreli	Timothy Pierotti - 11/21/2017
120-33	Email - Retrophin FW: Draft License Agreement (01/05/2012) From: Martin Shkreli To: Brent Saunders; Sarah Hassan; Robert Bertolini; Thomas Koestler; J Macdonald; Tracy; Ken Banta; Edmund Sullivan; Tim Pierotti; Marek Biestek; JP Errico; Steve Richardson; Ron Tilles; Martin Shkreli	Timothy Pierotti - 11/21/2017
120-37	Press Release - Smucker to buy P&G's Folgers in \$3 bln stock deal (06/04/2008)	Timothy Pierotti - 11/20/2017
120-41	Email - Potential opportunity on a Dental supplies company (09/13/2012) From: Tim Pierotti To: John Oldham Cc: Neil Bonanno	Timothy Pierotti - 11/20/2017
120-48	Email - RE: Wow - must be something good happening (08/30/2012) From: Marek Biestek To: Tim Pierotti	Timothy Pierotti - 11/20/2017
120-49	Email - RE: (09/04/2012) From: Marek Biestek To: Tim Pierotti	Timothy Pierotti - 11/20/2017
120-64	Email - RE investor wanted for gentlemens club - \$750000 (atlantic city nj) From: Marek Biestek To: Vj Cc: Martin Shkreli; Tim Pierotti	Timothy Pierotti - 11/20/2017
120-65	Email - FW: Buyer Confidentiality Agreement - NDA (08/09/2012) From: Tim Pierotti To: Evan Greebel	Timothy Pierotti - 11/20/2017

	Email - New Retrophin Management Team (08/20/2012)	
	From: Martin Shkreli	
120-66	To: Marek Biestek; Tom Fernandez; George Huang; Andrew Vaino; Kevin Mulleady;	Timothy Pierotti - 11/20/2017
	Jackson Su; Tim Pierotti; Chris James	
-	Email - FW: revised term sheet (10/01/2012)	
120-67	From: Martin Shkreli	Timothy Pierotti - 11/20/2017
	To: Tim Pierotti; Marek Biestek	
	Email - RE: Vivo - employees (10/01/2012)	
120-68	From: Marek Biestek	Timothy Pierotti - 11/20/2017
	To: Tim Pierotti	
	Email - Series A Investment (10/05/2012)	T
120-70	From: Martin Shkreli	Timothy Pierotti - 11/20/2017
	To: Firmwide; Ron Tilles	
400 77	Email - Wentworth/Garreco (09/13/2012)	Timethy Dieretti 11/20/2017
120-77	From: Marek Biestek	Timothy Pierotti - 11/20/2017
	To: Tim Pierotti	
	Email - FW: for your review (12/27/2011) From: Allison Russo	
120-83	To: Martin Shkreli	Timothy Pierotti - 11/20/2017
	Cc: Timothy Pierotti	
	Email - FW: Garreco Tax Returns 2011 (09/26/2012)	
120-115	From: Tim Pierotti	Timothy Pierotti - 11/20/2017
120 113	To: Colle Lowrance	,,,
120-117	SEC Form 8-K - The J.M. Smucker Company (06/04/2008)	Timothy Pierotti - 11/20/2017
2-7 -1-1	Email - RE: (12/13/2012)	
	From: Gregg Jaclin	
124-8	To: Evan Greebel	S.A. Delzotto - 12/05/2017
	Cc: Michael Fearnow; Martin Shkreli; Jennifer Zammit	
	Email - FW: Retrophin (11/25/2012)	
124-61	From: Martin Shkreli	S.A. Delzotto - 12/05/2017
	To: Evan Greebel	
	Email - RE: hi (03/11/2013)	
124-88	From: Evan Greebel	S.A. Delzotto - 12/06/2017
	To: Martin Shkreli	
	Email - RE: (04/08/2013)	
124-118	From: Evan Greebel	S.A. Delzotto - 12/05/2017
	To: Martin Shkreli	
	Email - RE: Calls (04/08/2013)	
124-119	From: Martin Shkreli	S.A. Delzotto - 12/05/2017
-	To: Evan Greebel	
•	Email - FW: Scanned from Retrophin (06/17/2013)	
202-1	From: Michael Rosensaft	Michael Rosensaft - 12/08/2017
	To: Michael Gordon	•
	Cc: Evan Greebel	
	Email - Executed Agreement (02/19/2014)	
203-3	From: Evan Greebel	Steven Rosenfeld - 12/13/2017
	To: Steven Rosenfeld	
	Cc: Marc Panoff	
	Email - Call (03/14/2013) From: Martin Shkreli	
203-4	To: Steven Rosenfeld; Ron Tilles	Steven Rosenfeld - 12/13/2017
	Cc: Evan Greebel	
	Email - RE: Consulting contract (11/20/2014)	7.
	From: Stephen Aselage	
203-5	To: Steven Rosenfeld	Steve Rosenfeld - 12/18/2017
	Cc: Meg Valeur-Jensen	
	Park Avenue Discoveries, LLC and Dr. Steven Rosenfeld v. Retrophin, Inc Decision	
203-7	and Final Award (01/30/2017)	Steven Rosenfeld - 12/13/2017
203-10	Text Messages between Steven Rosenfeld and Zvi Loewy (02/16/2014)	Steven Rosenfeld - 12/13/2017
203-12	Text Messages between Steven Rosenfeld and Ron Tilles (07/30/2014)	Steven Rosenfeld - 12/13/2017
221-01	Chart - Retrophin, Inc. Stock Price and Volume	Craig Lewis 12/07/2017
221-02	Chart - Trading Activity for Dec. 17, 2012 - Feb. 28, 2013	Craig Lewis 12/07/2017
221-03	Chart - Trading Activity for Dec. 17, 2012 - Feb. 28, 2013	Craig Lewis 12/07/2017
221-04	Chart - Marek Biestek's Monthly Trading Volume	Craig Lewis 12/07/2017
221-05	Chart - Marek Biestek's Monthly and Cumulative Trading Volume	Craig Lewis 12/07/2017
	Chart - Marck blestek's Monthly and Cumbrative Trading Volume	
221-06	Chart - Individual Monthly Net Volume	Craig Lewis 12/07/2017

221-09	Chart - Example Trades On Day Following Stock Price Decline	Craig Lewis 12/07/2017
221-10A	Chart - Summary of Trades On Days Following Stock Price Declines	Craig Lewis 12/07/2017
1010	Email - FW: Vaino Employment Agreement (03/07/2013) From: Martin Shkreli To: Andrew Vaino; Evan Greebel	Joseph Dooley - 12/19/2017
1055	Email - RE: Capitalization Tables (09/20/2012) From: Martin Shkreli To: Evan Greebel	Joseph Dooley - 12/18/2017
1069	Cc: David Kravitz Forbes - 30 Under 30: Hedge Fund Gadfly Turns Biotech Entrepreneur (12/18/2012)	Joseph Dooley - 12/18/2017
1070	Seeking Alpha - Retrophin - An Upstart With Huge Potential (01/17/2013)	Joseph Dooley - 12/18/2017
1071	Seeking Alpha - Retrophin: A New Player in the Orphan and Ultra-Orphan Drug Spaces (08/25/2013)	Joseph Dooley - 12/18/2017
1072	Forbes - Can the "Trust Hormone" Make it as a Treatment for Schizophrenia and Autism? (12/12/2013)	Joseph Dooley - 12/18/2017
1106	Email - Fwd: Executed Consulting Agreement (03/06/2014) From: Evan Greebel To: Martin Shkreli CC: Marc Panoff; Michael Rosensaft	Joseph Dooley - 12/18/2017
1111	Email - Re: Settlement Agreements/Amounts (05/30/2013) From: Evan Greebel To: Marc Panoff	Joseph Dooley - 12/14/2017
1123	Email - RE: Dignify Therapeutics (03/07/2014) From: Joe Allen To: Steven Rosenfeld	Steven Rosenfeld - 12/13/2017
1140	Email - I'm here (04/29/2014) From: David Carter To: Steven Rosenfeld	Steven Rosenfeld - 12/13/2017
1151A	Unanimous Written Consent of the Board of Managers of Retrophin, LLC in Lieu of Meeting (09/20/2012)	Joseph Dooley - 12/18/2017
1154	Email - revised boilerplate investor sentence for consideration (02/17/2012) From: Tony Plohoros To: Martin Shkreli; Evan Greebel; Ken Banta	Joseph Dooley - 12/18/2017
1157	Email - RE: revised release attached (02/16/2012) From: Martin Shkreli To: Evan Greebel Cc: Ken Banta; Tony Plohoros	Joseph Dooley - 12/18/2017
1167	Email - RTRX Written Consent (11/22/2013) From: Evan Greebel To: Steve Richardson; Steve Aselage; Neal Golding; Jeff Paley; Martin Shkreli Cc: Marc Panoff	Joseph Dooley - 12/18/2017
1178	Email - Board Agenda 2-14-13 Offsite (02/11/2014) From: Marc Panoff To: Martin Shkreli; Neal Golding; Jeff Paley; Stephen Aselage; Steve Richardson Cc: Evan Greebel; Ken Banta	Michael Rosensaft - 12/08/201
1189	Email - Fwd: Retrophin (09/13/2013) From: Marc Panoff To: Stephen Aselage; Martin Shkreli; Steve Richardson Cc: Evan Greebel	Joseph Dooley - 12/18/2017
1190	Email - FW: Retrophin (02/07/2012) From: Evan Greebel To: Howard Jacobs	Howard Jacobs - 12/06/2017
1197	Email - Re: Hi Martin re: redemption (01/08/2013) From: Steven Rosenfeld To: Martin Shkreli	Steven Rosenfeld - 12/13/201
1212	Email - MSMB Capital Management LLC Valuation (NY-8799) (09/26/2013) To: Michael Rosensaft From: Eric Schmidt	Michael Rosensaft - 12/08/201
1216	Email - MSMB Capital Management LLC Valuation (NY-8799) (11/25/2013) from: Eric Schmidt To: Michael Rosensaft	Michael Rosensaft - 12/08/201
1218	Email - MSMB Capital Management LLC Valuation (NY-8799) (08/12/2013) To: Michael Rosensaft From: Eric Schmidt	Michael Rosensaft - 12/08/201

	Email - RE: (04/30/2013)	Jaronh Doolou 12/19/2017
1228	From: Martin Shkreli	Joseph Dooley - 12/18/2017
	To: Alan Geller	
	Email - FW: Retrophin (09/13/2013)	Joseph Dooley - 12/18/2017
1242	From: Marc Panoff	Joseph Dooley - 12/18/2017
	To: Evan Greebel	
	Email - FW: Retrophin (09/13/2013)	Jacob Doolog 12/19/2017
1243	From: Marc Panoff	Joseph Dooley - 12/18/2017
	To: Michelle Griswold; Evan Greebel	
	Email - Re: Revised Draft Term Sheet (09/13/2013)	
1255	From: Martin Shkreli	Joseph Dooley - 12/18/2017
	To: Evan Greebel	
	Cc: Marc Panoff; Doron Goldstein	
	Email - Re: Amendment to Banta Consulting Agreement (12/11/2013)	
1260	From: Ken Banta	Joseph Dooley - 12/18/2017
1200	To: Evan Greebel	• • • • •
	Cc: Marc Panoff; Tony Powe	
	Email - FW: Settlement issue (08/02/2013)	
1263	From: Marc Panoff	Joseph Dooley - 12/14/2017
	To: Sunil Jain; Ed Hackert	
	Email - RE: Subsequent events - ASC 855-10 (08/16/2013)	
1264	From: Evan Greebel	Joseph Dooley - 12/14/2017
1204	To: David Bukzin; Greg Giugliano; Ed Hackert	, oseph sooie, 12,1,,201,
	Cc: Marc Panoff	
	Email - RE: Subsequent events - ASC 855-10 (08/23/2013)	
1266	From: Martin Shkreli	Joseph Dooley - 12/14/2017
1266	To: Evan Greebel	103eph 000icy 12/14/2017
	Cc: Marc Panoff	
	Email - sample note and indemnification agreement (08/27/2013)	
1268	From: Marc Panoff	Joseph Dooley - 12/14/2017
	To: Ed Hackert; Evan Greebel	
	Email - RE: 2013 Bd Minutes (12/12/2013)	
1274	From: Marc Panoff	Joseph Dooley - 12/18/2017
	To: Evan Greebel	
	Email - RE: wiring instructions (08/28/2013)	
1279	From: Evan Greebel	Joseph Dooley - 12/14/2017
12.75	To: Martin Shkreli	•
	Email - RE: stock question (12/19/2012)	
1283	From: Evan Greebel	Joseph Dooley - 12/19/2017
1200	To: Marek Biestek	
	Email - RE: S-1 (03/14/2013)	
1285	From: Evan Greebel	Joseph Dooley - 12/18/2017
1203	To: Martin Shkreli	, , ,
	Email - Re: 10Q Board Call (07/22/2013)	
1287	From: Evan Greebel	Joseph Dooley - 12/14/2017
. 1287	To: Marc Panoff	303cpii 000icy 12/11/2011
	Email - Fwd: Board Call Agenda and related documents (07/25/2013)	
4200	From: Marc Panoff	Joseph Dooley - 12/14/2017
1288		303cpii 200icy 12/14/2017
	To: Evan Greebel	
	Email - Re: Mike Smith Employment Agreement (08/13/2013)	
1289	From: Steve Richardson	Joseph Dooley - 12/18/2017
•	To: Martin Shkreli; Steve Aselage	
	Cc: Evan Greebel	
	Email - RE: Draft 8k (07/03/2014)	
	From: Jeff Paley	Jacob Dooloy 12/19/2017
1292	To: Evan Greebel; Steve Richardson; Stephen Aselage; Martin Shkreli; Neal Golding	Joseph Dooley - 12/18/2017
	Cc: Marc Panoff	
	Email - Re: FW: RTRX Written Consent (11/23/2013)	
1294	From: Neal Golding	Joseph Dooley - 12/18/2017
	To: Evan Greebel	
	Email - Re: RTRX Written Consent - Input (11/26/2013)	
4205	From: Steve Richardson	Joseph Dooley - 12/18/2017
1295	To: Marc Panoff; Evan Greebel; Steve Aselage; Neal Golding; Jeff Paley; Martin	303Chit 000les - 12/10/2017
•	Shkreli	
	Email - Re: RTRX Written Consent - Input (11/26/2013)	
. 1296	From: Stephen Aselage	Joseph Dooley - 12/18/2017
. 1220		

	Email - RE: RTRX Written Consent - Input (11/26/2013)	
1298	From: Jeffrey Paley	Joseph Dooley - 12/18/2017
	To: Evan Greebel	
	Email - RE: FW: RTRX Written Consent (11/26/2013)	
1299	From: Evan Greebel	Joseph Dooley - 12/18/2017
	To: Neal Golding	
	Email - Re: (12/31/2012)	
1306	From: Evan Greebel	Joseph Dooley - 12/19/2017
	To: Martin Shkreli	
AND THE PERSON NAMED IN COLUMN	Email - Kevin Mulleady (03/114/2013)	
1307	From: Evan Greebel	Joseph Dooley - 12/19/2017
	To: Clifford Brandeis	
	Email - RE: Draft Settlement Agreement (05/22/2013)	
1309	From: Michael Lavelle	Joseph Dooley - 12/18/2017
	To: Martin Shrkeli; Evan Greebel	
1310	Retrophin, Inc Form 8-K (04/24/2013)	Joseph Dooley - 12/14/2017
1311	Retrophin, Inc Form 8-K (05/07/2013)	Joseph Dooley - 12/14/2017
	New York Times - Questcor Pays \$135 Million to Acquire Rights to a Competitor's	Joseph Dooley - 12/14/2017
1312	Drug (06/14/2013)	Joseph Dooley - 12/14/2017
	Email - RE: Project Reese's Diligence Request List (09/11/2012)	
1314	From: George Huang	Joseph Dooley - 12/18/2017
	To: Evan Greebel; Martin Shkreli; Jackson Su	
	Email - RE: wire (02/15/2013)	
1315	From: Evan Greebel	Joseph Dooley - 12/19/2017
	To: Martin Shkreli	
	Email - Settlement disclosure (07/24/2013)	
1318	From: Marc Panoff	Joseph Dooley - 12/14/2017
2020	To: Evan Greebel	
	Email - Retrophin/MSMBcapital email accounts (12/30/2012)	
	From: Andrew Vaino	1
1327	To: Jackson Su	Joseph Dooley - 12/18/2017
	Cc: Martin Shkreli; Michael Smith	
	Email - Re: Tamarack Capital?	
	From: Mark Taylor	
1328	To: Andrew Vaino	Joseph Dooley - 12/18/2017
	CC: Mark Taylor	
12.00	Email - Banta Consulting Agreement (10/28/2013)	
	From: Marc Panoff	
1345	To: Ken Banta; Martin Shkreli	Joseph Dooley - 12/18/2017
	Cc: Evan Greebel	
	Email - Re: Financial Statements Q3 2013 Draft 4 - marked (11/11/2013)	
	From: Stephen Aselage	
1348	To: Steve Richardson; Marc Panoff; Neal Golding	Joseph Dooley - 12/18/2017
	Cc: Martin Shkreli; Evan Greebel	
	Email - Emailing: Form Donee Rep Letter SA (11/02/2012)	
1901	From: Martin Shkreli	Joseph Dooley - 12/18/2017
1301	To: Jackson Su	, ,
	Email - RE: assignment (03/25/2013)	
1902	From: Leonora Izerne	Joseph Dooley - 12/18/2017
1902	To: Evan Greebel	70000, 200, 21, 22, 22, 22, 22, 22, 22, 22, 22, 22
	Email - Re: Response to SEC Comment Letter (09/30/2014)	
	From: Meg Valeur-Jensen	
1903	To: Evan Greebel	Joseph Dooley - 12/18/2017
	CC: Marc Panoff	
	Email - FW: SEC Inquiry (08/12/2011)	
2724 4	From: Evan Greebel To: James Calder, David Pentlow, Jonathan Weiner, David Kravitz, Keun Dong,	Bernadette Davida - 10/20/2017
2721-1		Bernauette Davida - 10/20/2017
	Jonathan Milgrom	
	Cc: Bernadette Davida	
	Email - Fw: (10/13/2011)	Joseph Dooley 13/19/2017
2949	From: Evan Greebel	Joseph Dooley - 12/18/2017
	To: David Kravitz	Character to a confer to a con
3203	Retrophin - About Us (Printed 01/08/2012)	Steve Richardson - 10/25/2017
	Email - FW: can you give me wiring instructions (01/24/2012)	
3346	From: Evan Greebel	Kris Marsilio - 11/14/2017
	To: Kris Marsilio	l

	F 1 PF 100/22/2012	
1000	Email - RE: (08/23/2012) From: Tim Pierotti	Timothy Pierotti - 11/20/2017
4330	To: Marek Biestek	11110ttly 11610ttl 22/20/2017
	Email - RE: RE: (09/13/2012)	
4570	From: Tim Pierotti	Timothy Pierotti - 11/21/2017
	To: Marek Biestek	,
	Email - Fwd: Chase (09/28/2012)	Assert
4715	From: Tim Pierotti	Timothy Pierotti - 11/20/2017
	To: Marek Biestek	11110thy Fictoria 11/20/2017
	Email - MSMB Capital Management LLC Valuation (NY-8799) (10/01/2012)	
47474	To: Martin Shkreli	Michael Rosensaft - 12/08/2017
4747A	From: Eric Schmidt	······································
	Email - RE: (11/28/2012)	
5181	From: Evan Greebel	Joseph Dooley - 12/18/2017
	To: Martin Shkreli	3000p 200.0,,,
	Email - Re: Retrophin (12/10/2012)	
FAFO	From: Evan Greebel	Joseph Dooley - 12/19/2017
5458	To: Martin Shkreli	, , , , , , , , , , , , , , , , , , ,
	Email - Re: hi (12/15/2012)	,
5503	From: Steve Richardson	Steve Richardson - 10/30/2017
5592	To: Martin Shkreli	50000 menerasan 10,10,100
	Email - RE: Copy of Desert Cap table post merger analysis-12-16-12 V2.xlsx	
	l .	
5628	(12/16/2012) From: Corey Massella	Corey Massella - 11/8/2017
	To: Jackson Su	
	Email - Retrophin (12/17/2012)	
5663	From: Martin Shkreli	Timothy Pierotti - 11/21/2017
5662	To: Firmwide Cc: Tom Fernandez, Kevin Mulleady; Marek Biestek; Ron Tilles; Tim Pierotti;	
	Andrew Vaino	
	Email - RE: RTRX trading (12/27/2012)	Steve Richardson - 10/25/2017
5756	From: Martin Shkreli	Steve Nichard3011 - 10/23/2017
	To: Steve Richardson	
	Email - Re: formalizing EA (03/07/2013)	Joseph Dooley - 12/18/2017
6239	From: Andrew Vaino	70seph Dooley - 12/18/2017
	To: Martin Shkreli	
	Email - FW: Consulting Agreement (04/18/2013)	Steven Rosenfeld - 12/13/2017
6745	From: Ron Tilles	Steven Roseniela - 12/13/2017
	To: Steve Rosenfeld	
	Email - Draft Consulting Agreement (04/19/2013)	
6782A	From: Evan Greebel	Alan Geller - 11/27/2017
	To: Alan Geller	
	Cc: Martin Shkreli	
	Email - RE: see you at 730 (05/07/2013)	Alan Geller - 11/27/2017
7104	From: Martin Shkreli	Alan Gener - 11/2//2017
	To: Alan Geller	
7707	Retrophin, Inc. Telephonic Meeting of the Board of Directors Agenda (07/24/2013)	Joseph Dooley - 12/14/2017
	Email - RE: DB (08/15/2013)	
7917	From: Martin Shkreli	Michael Rosensaft - 12/08/201
	To: Evan Greebel	
	Cc: Michael Rosensaft	
	Email - FW: Settlement Agreements (08/29/2013)	Joseph Deeley 12/14/2017
8154	From: Martin Shkreli	Joseph Dooley - 12/14/2017
	To: Marc Panoff; Michael Harrison	
•	Email - FW: Telephonic Board Meeting Agenda 9-6-2013	Jacob Dagley 12/19/2017
8207	From: Evan Greebel	Joseph Dooley - 12/18/2017
	To: Marc Panoff	
•	Email - RE: Catching Up (09/07/2013)	Stove Dichardson 10/21/2017
8253	From: Martin Shkreli	Steve Richardson - 10/31/2017
	To: Steve Richardson	
8281	Retrophin Inc. Telephonic Meeting of the Board of Directors Agenda (09/09/2013)	Steve Richardson - 10/30/2017
8432	SEC Form S-1/Amendment (09/13/2013)	Joseph Dooley - 12/18/2017
0734	Email - RE: Financial Statements Q3 2013 Draft - marked (11/11/2013)	
8901	From: Neal Goldnig	
		Joseph Dooley - 12/18/2017
8901	To: Marc Panoff; Steve Aselage; Steve Richardson	· · · · · · · · · · · · · · · · · · ·

8983R	Email - Re: RETRX Written Consent - Input (11/25/2013) From: Steve Richardson To: Evan Greebel, Steve Aselage, Neal Golding, Jeffrey Paley, Martin Shkreli Cc: Marc Panoff	Steve Richardson - 10/30/2017
9016	Unanimous Written Consent of the Board of Directors of Retrophin, Inc. (11/26/2013)	Steve Richardson - 10/30/2017
9151	Email - 2013 Bd Minutes (12/12/2013) From: Evan Greebel To: Marc Panoff	Joseph Dooley - 12/18/2017
9168	Email - Revised RTRX S-1 (12/14/2013) From: David Kravitz To: Eric Blanchard; Lilit Kazangyan; Mark Johnson; Gustavo Akkerman; Frank Wu Cc: Martin Shkreli; Marc Panoff; Evan Greebel; Austin Leach	Joseph Dooley - 12/18/2017
108-3		Lindsay Rosenwald - 11/6/2017
9198	Email - Approval for Marcum's S-1 review (12/17/2013) From: Marc Panoff To: Martin Shkreli; Neal Golding; Jeff Paley; Steve Richardson; Stephen Aselage Cc: Evan Greebel	Joseph Dooley - 12/18/2017
9916	Letter - Engagement Letter with Compensation Advisory Partners LLC (02/10/2014) From: Margaret Engel To: Steve Richardson	Steve Richardson - 10/30/2017
9644A	Email - RE: Retrophin, Inc. Director and Officer Questionnaire/FINRA Questionnaire/Lockup Agreement Signature Page (01/10/2014) From: Christine Giordano To: David Kravitz Cc: Evan Greebel	Michael Rosensaft - 12/08/2017
10223	Email - RE: (02/24/2014) From: Martin Shkreli To: Alan Geller	Alan Geller - 11/27/2017
10830A	Email - Retrophin March 20, 2014- Audit Committee Minutes.DOC (05/06/2014) From: Evan Greebel To: Marc Panoff	S.A. Delzotto - 12/05/2017
10868A	Email - Retrophin Draft Board of Directors and Committee Minutes (05/09/2014) From: David Kravitz To: Marc Panoff Cc: Evan Greebel	S.A. Delzotto - 12/05/2017
10922	Email - Re: Shares (05/19/2014) From: Darren Blanton To: Martin Shkreli	Darren Blanton - 11/7/2017
11098	Email - RE: Controls (06/22/2014) From: Martin Shkreli To: Marc Panoff Cc: Neal Golding; Steve Richardson; Stephen Aselage; Jeff Paley; Mark Lapolla	Steve Aselage - 11/21/2017
11104	Email - Purchase Order Controls (06/22/2014) From: Martin Shkreli To: Multiple Recipients	Steve Aselage - 11/22/2017
11305	Email - Draft Audit Committee Minutes (08/04/2014) From: Evan Greebel To: Marc Panoff	Joseph Dooley - 12/18/2017
11573	Email - 2/24/14 Minutes (09/24/2014) From: Evan Greebel To: Meg Valeur-Jensen	Joseph Dooley - 12/18/2017
11663	Email - Additional Minutes (10/03/2014) From: Evan Greebel To: Meg Valeur-Jensen	Joseph Dooley - 12/18/2017
12329	Demand for Arbitration Before JAMS (04/29/2015)	Steve Rosenfeld - 12/18/2017
12627	Email - FW: Bank Statements (06/18/2013) From: Corey Massella To: Dmitriy Timofeyev; Albert Salem	Corey Massella - 11/7/2017

12627A	Email - FW: Bank Statements (06/18/2013)	
	From: Corey Massella	Corey Massella - 11/7/2017
	To: Dmitriy Timofeyev; Albert Salem	
12921	Email - Re: Congratulations! (02/15/2013)	
	From: Stephen Aselage	Steve Aselage - 11/21/2017
	To: Martin Shkreli	
13056	Press Release - Ligand Licenses DARA Program to Retrophin (02/21/2012)	Steve Richardson - 10/25/2017
13057	Press Release - Retrophin, LLC Completes Series A Financing (05/07/2012)	Steve Richardson - 10/25/2017
13058	Press Release - Retrophin and St. Jude Children's Research Hospital to Collaborate	Steve Richardson - 10/25/2017
13038	on Rare Disease Research Program (07/16/2012)	
13059	Press Release - Retrophin Completes Reverse Merger with Desert Gateway, Inc.	Steve Richardson - 10/25/2017
15059	(12/18/2012)	
13064	Press Release - Retrophin Sponsors Seventh International NBIA Disorders	Joseph Dooley - 12/14/2017
	Association Family Conference (04/08/2013)	
13070	Press Release - Retrophin, Inc. Raises \$25 Million in Private Placement Financing	Joseph Dooley - 12/14/2017
	(08/16/2013)	
13075	Press Release - Jeffrey Paley, MD, Joins Retrophin Inc.'s Board of Directors	Joseph Dooley - 12/18/2017
	(11/14/2013)	
13085	Press Release - Retrophin Announces Pricing of Public Offering of Common Shares	Joseph Dooley - 12/18/2017
	(01/10/2014)	